

MONTHLY MEETING

August 5, 2010

Meeting called to order by Bill Robinson at 7:00 PM.

The Pledge of Allegiance was given.

Roll Call: Jim Webber, Harlan Reichle, Pam Radabaugh, Bill Robinson, Anna Grobe.

Minutes of July 1, 2010 approved with one correction. On page 2; New Business item #4, second sentence should read “Thanks were given to the Clerk and Treasurer for all their work in preparing for the audit”

Treasurer’s Reports for the General Fund, Fire Fund and Park Fund were presented by Pamela Radabaugh. Motion by Harlan Reichle with a second by Jim Webber to accept the Reports. **Roll call vote: Ayes; Harlan Reichle, Bill Robinson, Jim Webber, Anna Grobe and Pam Radabaugh. Nays; none.**

Additional Agenda items: Under new business-add adoption of the Fee Schedule.

Correspondence:

INCOMING:

1. Request from William Bedford for a copy of the UNAPPROVED minutes of the ZBA hearing that was held on April 14, 2010.
2. Letter of Thanks from the Friends of Point Betsie for our recent contribution.
3. Letter from NWMCOG on material that are available to assist Planning Commissions, ZBA Committees, etc.
4. All Board members received a letter from Jerry Heiman apologizing for missing the July meeting and updating us on the rational for requesting a millage for the Conservation District.
5. Letter of Thanks from the Benzie Area Historical Society for our recent contribution.
6. Newsletter from the League of Women Voters.
7. Summer road patrol report.
8. Letter of resignation from William Robinson from the position of Township Assessor.
9. Letter from Frontier Communications informing us on the transfer from Verizon to them and the transfer of the METRO Right –of –Way Permit.

OUTGOING:

1. Copy of the UNAPPROVED minutes sent to William Bedford per his request. Also \$2.00 cash was sent to cover any additional postage, which was not used and returned to Mr. Bedford.
2. Schedule letter sent to all election inspectors for August 3 primary election.
3. Invoice sent to Frankfort-Elberta Schools for the cost of summer tax collection. Payment was received.

New Business:

1. Election results. Local results are available.
2. Bill introduced Carol Merrill as the new Township Assessor. Carol has worked at the County Equalization Dept. for a number of years and has worked with Bill for about 5 years.
4. Resolution #02-10 was read by Bill Robinson. The resolution gives permission to the Township attorney to enter into a consent judgment on a road issue. Motion by Bill Robinson with a second by Harlan Reichle to authorize the Township attorney to sign the consent judgment on behalf of the Township. Roll call vote call by Supervisor. Jim Webber- for, Harlan Reichle-for, Pam Radabaugh- for, Bill Robinson-for, Anna Grobe-for.
5. Adoption of the new fee schedule. Motion by Bill Robinson with a second by Jim Webber to adopt the fee schedule as presented. Roll call vote: Ayes; Bill Robinson, Anna Grobe, Harlan Reichle, Jim Webber and Pam Radabaugh.

Old Business:

1. New Zoning Ordinance books and CDs are available. Cost of a paper copy Will be \$13.50 if picked up or \$20.00 if mailed. CDs will be \$2.00 if picked Up or \$5.00 if mailed. A written request is asked for with payment included.

County updates:

Mary Pitcher-County Commissioner- Township will miss Bill as the Assessor and Carol will be missed at the County. New Fiscal Year at County will start October 1, 2010. There are several proposed cuts. She spoke with Bill about the Tax Allocation board and Bill informed her that he is against it and would not vote for it. Renovations of the annex for a new Commissioners room is still a possibility, though she voted against it.

Committee Reports:

Nancy Simmons, Zoning Administrator- Permits are still coming in slowly. We are slightly ahead of last year. Most permits have been for smaller projects.
Planning Commission – not present.

Public input and general discussion: Thelma Ryder-Novak presented the Board with information on the comparison of Medical Care facilities in the State. This was done in anticipation of a millage request that will be on the November ballot.

Payment of Township Accounts:

Approval of prepaid bills for the end of July. Motion by Pam Radabaugh with a second from Jim Webber to approve check #4354 thru check #4399* to pay the Township accounts in the amount of \$24,691.35. **Roll call vote: Ayes; Harlan Reichle, Jim Webber, Bill Robinson, Anna Grobe and Pam Radabaugh. Nays; none.**

Meeting adjourned: 7:44 pm
In Attendance: 6
Respectfully submitted

Anna Grobe, Clerk